UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION

UNITED STATES OF AMERICA,)	CASE NO. 1:18-cr-454
PLAINTIFF,)	CHIEF JUDGE SARA LIOI
vs.)	MEMORANDUM OPINION
DOVAL B. CANNON)	AND ORDER
DOYAL R. CANNON,)	
DEFENDANT.)	

On March 13, 2024, *pro se* defendant Doyal Cannon ("Cannon" or "defendant") filed a motion to vacate, set aside, or correct his sentence pursuant to 28 U.S.C. § 2255. (Doc. No. 45 (§ 2255 Motion).)¹ Relying on the Supreme Court's 2022 decision in *New York State Riffle & Pistol Ass'n, Inc. v. Bruen*, 597 U.S. 1, 142 S. Ct. 2111, 213 L. Ed. 2d 387 (2022), Cannon argues that his conviction for being a felon in possession of a firearm and ammunition, under 18 U.S.C. §§ 922(g)(1) and 924(e)(1), is unconstitutional. (*Id.* at 1.) He demands his "immediate release from federal prison due to his Second Amendment right to keep [and] bear arms for self[-]defense [having been] violated." (*Id.* at 1 (capitalization omitted).) He also claims that his counsel was ineffective for failing to challenge the constitutionality of his conviction for being a felon in

¹ The prison mailbox rule, announced in *Houston v. Lack*, 487 U.S. 266, 270–72, 108 S. Ct. 2379, 101 L. Ed. 2d 245 (1988), provides that a federal prisoner's *pro se* motion to vacate is ordinarily deemed filed on the date that it was submitted to prison mailing officials. *See Towns v. United States*, 190 F.3d 468, 469 (6th Cir. 1999). While Cannon's motion was filed on the docket on March 20, 2024, it was signed by Cannon on March 13, 2024. (*See* Doc. No. 45, at 2 (All page number references herein are to the consecutive page numbers applied to each individual document by the Court's electronic filing system.).) Affording Cannon every benefit of the doubt, the Court will assume, for purposes of determining the timeliness of the motion, that Cannon submitted his § 2255 motion to his institution for mailing on the date he signed it (March 13, 2024).

possession. (*Id.* at 1–2.)

In its response, the government argues that Cannon's motion to vacate is entirely without merit because § 922(g)(1) does not violate the Second Amendment. (Doc. No. 47, at 4–19.) Because there was no basis for challenging the constitutionality of his conviction under § 922(g)(1), the government further argues that Cannon's counsel could not have been ineffective for failing to raise the issue. (*Id.* at 19–23.)

After reviewing the motion to vacate and the government's response, the Court instructed the parties to file supplemental briefs on the issues of timeliness and waiver under the terms of the parties' Rule 11(c)(1)(C) plea agreement. (Order [non-document], 6/12/24.) On June 24, 2024, the government filed its brief on the issue of timeliness and waiver (Doc. 48 (Government Supplement).) Cannon did not file a supplement or a reply brief in support of his motion.

The Court agrees with the government that the motion to vacate is untimely and otherwise entirely without merit. Additionally, the Court finds that the motion to vacate is barred by the plain terms of the waiver contained in Cannon's plea agreement.

I. BACKGROUND

On August 14, 2018, a multi-count indictment issued charging Cannon with possession with intent to distribute heroin and fentanyl, in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C); possession with intent to distribute cocaine, in violation of 21 U.S.C. §§ 841(a)(1) and (b)(1)(C); and being a felon in possession of a firearm and ammunition, in violation of 18 U.S.C. §§ 922(g)(1) and 924(e)(1). (Doc. No. 1 (Indictment).) Specifically, the indictment provided in relevant part that, on June 13, 2018, Cannon possessed a Glock 27 .40 caliber handgun and ammunition, having previously been convicted in state court of the crimes of trafficking in cocaine, possession of

cocaine and illegal conveyance of prohibited items, tampering with evidence, having weapons under a disability, and carrying concealed weapons, and in federal court of the crime of being a felon in possession of a firearm. (*Id.* at 2.) With the assistance of counsel and the benefit of a Rule 11(c)(1)(C) plea agreement, Cannon entered a guilty plea to the charges in the indictment on March 14, 2019. (Minutes of Proceeding [non-document], 3/14/2019; *see* Doc. No. 28 (Plea Agreement).)

The plea agreement contained a broad waiver provision restricting Cannon's appellate rights including his right to take a direct appeal and a collateral attack of his sentence. With respect to the latter, the waiver provision generally precluded the filing of a "proceeding under 28 U.S.C. § 2255." (Doc. No. 28 ¶ 17.) Carved out of the waiver was the right to appeal: "(a) any punishment in excess of the statutory maximum; and, (b) any sentence in excess of 92 months." (*Id.*) The waiver further provided that "[n]othing in [the waiver] shall act as a bar to [Cannon] perfecting any legal remedies [Cannon] may otherwise have on appeal or collateral attack with respect to claims of ineffective assistance of counsel or prosecutorial misconduct." (*Id.*)

On July 9, 2019, the Court sentenced Cannon, in accordance with the parties' Rule 11(c)(1)(C) plea agreement, to a custody term of 92 months, to run concurrently with the 24-month sentence imposed in N.D. Ohio Case No. 1:12-cr-105, to be followed by 6 years of supervised release. (Doc. No. 32 (Judgment); Minutes of Proceedings [non-document], 7/9/2019.) Cannon did not take a direct appeal from the Court's judgment. Instead, he filed the present motion to vacate on March 13, 2024.

II. STANDARD OF REVIEW

A federal prisoner may attack the validity of his sentence by filing a motion to vacate, set aside, or correct the sentence under 28 U.S.C. § 2255 in the district court where he was sentenced.

Section 2255 sets forth four grounds upon which a federal prisoner may state a claim for relief: "[1] the sentence was imposed in violation of the Constitution or laws of the United States, or [2] that the court was without jurisdiction to impose such sentence, or [3] that the sentence was in excess of the maximum authorized by law, or [4] [the sentence] is otherwise subject to collateral attack[.]" 28 U.S.C. § 2255(a).

A petitioner who entered a guilty plea must show an error of constitutional magnitude that had a substantial and injurious effect or influence on the proceedings. *Griffin v. United States*, 330 F.3d 733, 736 (6th Cir. 2003) (citing *Brecht v. Abrahamson*, 507 U.S. 619, 637, 113 S. Ct. 1710, 123 L. Ed. 2d 353 (2003)). A court may only grant relief under § 2255 if the petitioner demonstrates "a fundamental defect which inherently results in a complete miscarriage of justice." *Id.* at 736 (quoting *Davis v. United States*, 417 U.S. 333, 346, 94 S. Ct. 2298, 41 L. Ed. 2d 109 (1974)). A petitioner further bears the burden of articulating sufficient facts to state a viable claim for relief under § 2255. Vague and conclusory claims which are not substantiated by allegations of specific facts with some probability of verity are not enough to warrant relief. A § 2255 motion may be dismissed if it only makes conclusory statements without substantiating allegations of specific facts and fails to state a claim cognizable under § 2255. *Green v. Wingo*, 454 F.2d 52, 53 (6th Cir. 1972); *O'Malley v. United States*, 285 F.2d 733, 735 (6th Cir. 1961).

When a defendant challenges the validity of a plea, the representations of the defendant, his lawyer, the prosecutor, and the judge "constitute a formidable barrier in any subsequent collateral proceedings." *Blackledge v. Allison*, 431 U.S. 63, 74, 97 S. Ct. 1621, 52 L. Ed. 2d 136 (1977). Such "[s]olemn declarations in open court carry a strong presumption of verity." *Id.* Indeed, "[b]ecause courts must be able to rely on a defendant's statements during a plea colloquy,

'allegations in a § 2255 motion that directly contradict the petitioner's sworn statements made during a properly conducted Rule 11 colloquy are always 'palpably incredible' and 'patently frivolous or false." Caruthers v. United States, No. 3:07-cr-0635, 2008 WL 413631, at *5 (M.D. Tenn. Feb 12, 2008) (quoting *United States v. Lemaster*, 403 F.3d 216, 221 (4th Cir. 2005)). Therefore, "the truth of sworn statements made during a Rule 11 colloquy is conclusively established, and a district court should, without holding an evidentiary hearing, dismiss any § 2255 motion that necessarily relies on allegations that contradict the sworn statements." Posey v. United States, No. 3:20-cv-00121, 2020 WL 2129235, at *9 (M.D. Tenn. May 5, 2020) (quoting Lemaster, 403 F.3d at 221–22). That is because "[t]he plea colloquy process exists in part to prevent defendants from making such claims [of misrepresentation and a lack of understanding]." Barnett v. United States, No. 2:10-cr-116, 2017 WL 160896, at *4 (E.D. Tenn. Jan. 13, 2017) (citing Ramos v. Rogers, 170 F.3d 560, 560-66 (6th Cir. 1999)). "Otherwise, a defendant could plead guilty in the hope of obtaining favorable treatment during sentencing while reserving the right to raise all manner of constitutional claims if the result of the sentencing process was not as he had hoped." *Id.* at *7.

Accordingly, "no hearing is required if the petitioner's allegations 'cannot be accepted as true because they are contradicted by the record, inherently incredible, or conclusions rather than statements of fact." *Arredondo v. United States*, 178 F.3d 778, 782 (6th Cir. 1999) (quoting *Engelen v. United States*, 68 F.3d 238, 240 (8th Cir. 1995)); *see also Napier v. United States*, No. 93-5412, 1993 WL 406795, at *2 (6th Cir. Oct. 8, 1993) ("To be entitled to a hearing, the prisoner must set forth detailed factual allegations which, if true, would entitle him to relief under § 2255.") (citing, among authorities, *Machibroda v. United States*, 368 U.S. 487, 496, 82 S. Ct. 510, 7 L. Ed.

2d 473 (1962)); *cf. Valentine v. United States*, 488 F.3d 325, 334 (6th Cir. 2007) (finding that the burden is met where the petitioner "offers more than a mere assertion . . . he presents a factual narrative of the events that is neither contradicted by the record nor 'inherently incredible'"). Where (as here) the judge considering the § 2255 motion also presided over the sentencing hearing, the judge may rely on his or her recollections of those proceedings. *See generally Blanton v. United States*, 94 F.3d 227, 235 (6th Cir. 1996).

The Court finds that an evidentiary hearing is not warranted in the present case. The undisputed facts in the record demonstrate that Cannon waived his right to bring a collateral attack on his sentence. Additionally, the uncontracted record demonstrates that Cannon's motion is time-barred and otherwise entirely without merit.

III. DISCUSSION

A. Cannon's Second Amendment Claim is Waived

As an initial matter, Cannon is procedurally barred from pursuing his Second Amendment challenge in a § 2255 motion because he voluntarily forfeited this right pursuant to his plea agreement. (*See* Doc. No. 28 ¶ 17.) The Sixth Circuit has consistently held that plea agreement waivers of the right to appeal, including the right to bring motions under 28 U.S.C. § 2255, are generally enforceable. *See Slusser v. United States*, 895 F.3d 437, 439 (6th Cir. 2018); *Cox v. United States*, 695 F. App'x 851, 853 (6th Cir. 2017); *United States v. Morrison*, 852 F.3d 488, 490 (6th Cir. 2017). As long as the appeal waiver agreement is made knowingly and voluntarily, courts will enforce the waiver. *See Morrison*, 852 F.3d at 490; *United States v. Fleming*, 239 F.3d 761, 764 (6th Cir. 2001); *Davila v. United States*, 258 F.3d 448, 451 (6th Cir. 2001).

Here, Cannon specifically waived his right to challenge the conviction or sentence

collaterally through a post-conviction proceeding, including a proceeding under 28 U.S.C. § 2255. (Doc. No. 28 ¶ 17.) As is the Court's practice, the Court engaged Cannon in a Fed. R. Crim. P. 11 colloquy, wherein after placing Cannon under oath, the Court reviewed with him the plea agreement and the rights he was giving up by entering a guilty plea, including the rights he was forfeiting by means of the waiver provision, in order to insure that he understood those rights, intended to waive those rights, and further intended to change his plea to guilty. Cannon also stated that he was not threatened, coerced into pleading guilty, or made any promises in exchange for his guilty plea. While Cannon now suggests, in conclusory fashion, that he was coerced and threatened into entering guilty pleas in this case (*see* Doc. No. 45, at 2), his statements made under oath at the change of plea hearing belie this argument. Because Cannon tendered a knowing, intelligent, and voluntary guilty plea, the waiver provision in the plea agreement is enforceable and serves to bar the present collateral attack on the constitutionality of § 922(g)(1).² Accordingly, the motion is barred by the waiver provision in the plea agreement.

B. Cannon's Motion is Time-Barred

The Court also finds that the motion to vacate is untimely. The Anti-Terrorism and Effective Death Penalty Act ("ADEPA") "provides a one-year statute of limitations for filing a federal habeas petition." *Cleveland v. Bradshaw*, 693 F.3d 626, 631 (6th Cir. 2012). Specifically, a prisoner must file his § 2255 motion within one year of the latest of:

² The plea agreement did reserve the right to raise claims of ineffective assistance of counsel. (Doc. No. 28 ¶ 17.) Nevertheless, "[f]ederal case law is quite clear that a defendant who has agreed to waive any direct appeal or collateral attack to his sentence may not assert ineffective assistance of counsel as a means to 'end run' around the waiver provision of his plea agreement[.]" *See, e.g., United States v. Thompson*, No. 3:06-cr-56, 2008 WL 6506506, at *13 (W.D. Ky. Nov. 7, 2008) (citing *Williams v. United States*, 396 F.3d 1340, 1342 (11th Cir. 2005)). Cannon's argument that his counsel was ineffective for failing to raise a *Bruen* challenge indirectly attacks the constitutionality of his conviction under § 922(g)(1) and was, therefore, explicitly waived by the plea agreement.

- (1) the date on which the judgment of conviction becomes final;
- (2) the date on which the impediment to making a motion created by governmental action in violation of the Constitution or laws of the United States is removed, if the movant was prevented from making a motion by such governmental action;
- (3) the date on which the right asserted was initially recognized by the Supreme Court, if that right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or
- (4) the date on which the facts supporting the claim or claims presented could have been discovered through the exercise of due diligence.

28 U.S.C. § 2255(f).

Here, the judgment of conviction was entered on July 9, 2019. Because Cannon did not appeal his conviction or sentence, the one-year statute of limitations period began to run 14 days later on July 23, 2019. *See Johnson v. United States*, 457 F. App'x 462, 465 (6th Cir. 2012) (where the defendant "does not appeal to the court of appeals, the judgment becomes final upon the expiration of the period in which the defendant could have appealed to the court of appeals, even when no notice of appeal was filed" (citing *Sanchez-Castellano v. United States*, 358 F.3d 424, 427 (6th Cir. 2004))); *see also* Fed. R. App. P. 4(b)(1)(A)(i) (allowing for a direct appeal to be taken within 14 days of the entry of judgment). Cannon was required to file his § 2255 motion by July 23, 2020. Instead, he filed the instant motion almost four years after the limitations period had expired. Accordingly, the motion is not timely under § 2255(f)(1).

Cannon does not identify an impediment created by the government or new facts supporting a claim that were subsequently discovered through the exercise of due diligence. *See* § 2255(f)(2), (4). And while Cannon premises his motion to vacate on the Supreme Court's ruling in *Bruen*, he cannot rely on § 2255(f)(3)—providing for the filing of a motion to vacate within one year of the announcement of a new right recognized by the United States Supreme Court and made

retroactively available to individuals on collateral review—to justify the delay in filing the present § 2255 motion. As recently recognized by the Sixth Circuit, the Supreme Court in *Bruen* did not announce a new rule of constitutional law for convicted felons. *See In re Clark*, No. 23-1401, 2023 U.S. App. LEXIS 30481, at *3 (6th Cir. Nov. 15, 2023) (denying permission to file a second or successive habeas petition challenging the constitutionality of a § 922(g)(1) conviction, concluding that "*Bruen* did not 'cast doubt on longstanding prohibitions on possession of firearms by felons" (quoting *Bruen*, 597 U.S. at 81 (Kavanaugh, J., concurring))) (only LEXIS cite available). *See*, *e.g.*, *Harbin v. United States*, No. 1:20-cr-802, 2024 WL 757103, at *3 (N.D. Ohio Feb. 22, 2024) (denying § 2255 motion premised on *Bruen* as time-barred, in part, because *Bruen* did not create a new right initially recognized by the Supreme Court and made retroactively applicable to cases on collateral review (citing *In re Clark*, 2023 U.S. App. LEXIS 30481, at *3)).

In any event, Cannon did not file his motion within one year of the Supreme Court's ruling in *Bruen*, which was decided on June 23, 2022. Rather, Cannon's motion was not filed until March 13, 2024. Accordingly, even if *Bruen* had announced a new constitutional rule made retroactively applicable to prisoners on collateral review (which it did not), Cannon would have been too late to avail himself of it. *See*, *e.g.*, *Harbin*, 2024 WL 757103, at *4. Cannon's § 2255 motion is untimely, and, therefore, is subject to dismissal for this reason as well.

C. Cannon's § 922(g)(1) Conviction does not Violate the Second Amendment

Even if the Court reached the merits of Cannon's motion, it would find no basis for vacating his sentence under § 922(g)(1). This Court has already exhaustively addressed the constitutionality of § 922(g)(1) in the wake of *Bruen*, and it has specifically rejected the arguments now raised by Cannon in his § 2255 motion in that prior decision. *United States v. Brown*, No. 1:22-cr-704, 2023

WL 7323335, at *4 (N.D. Ohio Nov. 7, 2023) (holding that "[t]his Court is bound by Supreme Court and Sixth Circuit precedent finding restrictions on gun ownership by convicted felons, such as those found in § 922(g)(1), constitutional"); see United States v. Lucas, No. 5:22-cr-561, 2024 WL 895317 (N.D. Ohio Mar. 1, 2024) (same). In so ruling, the Court joined the "vast majority of courts to address the issue" and concluded that "Bruen did not 'overturn, re-write, or alter' the Supreme Court's prior determinations that restrictions on the right of convicted felons to possess weapons are constitutional." Brown, 2023 WL 7323335, at *2–4 (collecting cases and noting that "the Supreme Court has been consistently clear that its Second Amendment jurisprudence has cast no doubt on the validity of the prohibitions on the possession of firearms by convicted felons" (citations omitted) (emphasis in original)).

Cannon's facial challenge to § 922(g)(1) fails to provide any compelling reason for the Court to deviate from its prior decisions on this matter—consistent with binding precedent from the Supreme Court and the Sixth Circuit and the clear majority of decisions from other courts—that *Bruen* does not cast doubt on the constitutionality of § 922(g)(1).³

³ Cannon does not advance an "as applied" challenge to § 922(g)(1). As noted, this Court has now determined on multiple occasions—consistent with the vast majority of courts—that § 922(g)(1) is constitutional on its face. Yet, even if the Court ascribed to the minority view, it would have found, at the very least, § 922(g)(1) is constitutional as applied to individuals like Cannon who are dangerous felons. For example, in Range v. Attorney General, the Third Circuit ruled that the government had not shown that it was consistent with the Nation's historic tradition of firearms regulations to deprive the defendant of his Second Amendment right to keep and bear arms. 69 F.4th 96, 106 (3d Cir. 2023) (en banc). But the court emphasized that its decision was a "narrow one[,]" ruling on the constitutionality of § 922(g)(1) "only as applied to" the defendant "given his violation of" a statute that prohibits making false statements to obtain food stamps. Id. Unlike the defendant in Range and the defendants in other courts adhering to the minority view, Cannon was previously convicted of drug trafficking, which could not be "fairly characterized as analogous to the Range defendant's conviction of making a false statement to obtain food stamps." See United States v. El Bey, 1:21-cr-110, 2024 WL 22701, at *4 (S.D. Ohio Jan. 2, 2024) (rejecting "as applied" challenge to § 922(g)(1) where defendant had previously been convicted of felonious assault and kidnapping); see also United States v. Stone, 608 F.3d 939 n.6 (6th Cir. 2010) ("[D]rug trafficking is a serious offense that, in itself, poses a danger to the community."); United States v. Wilkinson, No. 7:23-cr-020, 2024 WL 1506825, at *7 (E.D. Ky. April 8, 2024) (rejecting "as applied" challenge to § 922(g)(1) for defendant convicted of drug trafficking, noting that "[s]erious drug offenses, like distribution or possession with intent to distribute, are inherently dangerous and often violent offenses that justify disarming those who commit them." (citation omitted)); see, e.g., Brown, 2023 WL 7323335, at *3 n.2 (noting that

D. Cannon did not Receive Ineffective Assistance of Counsel

Cannon also claims that his counsel was constitutionally ineffective for failing to raise a *Bruen* challenge to his § 922(g)(1) conviction. To make out a claim of ineffective assistance, a prisoner must show that counsel made errors so serious that he was not functioning as the counsel guaranteed by the Sixth Amendment, and that counsel's errors were so serious as to deprive him of a fair trial. *Strickland v. Washington*, 466 U.S. 668, 687–88, 104 S. Ct. 2052, 80 L. Ed. 2d 674 (1984); *United States v. Hanley*, 906 F.2d 1116, 1120–21 (6th Cir. 1990); *Flippins v. United States*, 808 F.2d 16, 18 (6th Cir. 1987). To prevail on a claim of ineffectiveness, a prisoner must prove: (1) that counsel's performance fell below an objective standard of reasonableness, and (2) that counsel's deficient performance prejudiced the defendant resulting in an unreliable or fundamentally unfair outcome. *Strickland*, 466 U.S. at 687–88; *see also Williams v. Taylor*, 529 U.S. 362, 390–91, 120 S. Ct. 1495, 146 L. Ed. 2d 389 (2000).

To the extent that Cannon's ineffective assistance of counsel claim is properly before the Court in these proceedings, it fails on the merits. As set forth above, § 922(g)(1) remains constitutional after *Bruen*, and any motion to dismiss § 922(g)(1) charge would have failed. *See Hoffner v. Bradshaw*, 622 F.3d 487, 499 (6th Cir. 2010) (finding that counsel was not constitutionally ineffectively for not pursing meritless claims); *Krist v. Folz*, 804 F.2d 944, 946 (6th Cir. 1986) (noting that "[a]n attorney is not required to present a baseless defense or to create one that does not exist"). As a result, Cannon cannot establish either that his counsel's performance

[&]quot;[u]nlike the defendant in *Range*, Brown was convicted of an inherently dangerous crime; namely, drug trafficking" (citing *Stone*, 608 F.3d at 947 n.6)). *See also United States v. Rahimi*, 602 U.S. ___, No. 22-915, 2024 WL 3074728 (June 21, 2024) (applying *Bruen* and finding § 922(g)(8), which restricts gun possession for individuals who poses a credible threat to the physical safety of another, consistent with the Second Amendment). As a result of his drug trafficking conviction, Cannon would be unable to show that, even under the minority view, application of § 922(g)(1) post-*Bruen* was unconstitutional as applied to him.

Case: 1:18-cr-00454-SL Doc #: 49 Filed: 07/01/24 12 of 12. PageID #: 392

fell below an objective standard of reasonableness or that any deficient performance resulted in

prejudice to him. See, e.g., Crayton v. United States, No. 1:22-cr-59, 2024 WL 1623094, at *2

(E.D. Tenn. April 15, 2024) (rejecting § 2255 motion premised on a claim that counsel was

ineffective for failing to challenge the constitutionality of § 922(g)(1)) under Bruen).

IV. CONCLUSION

For the foregoing reasons, Cannon's motion to vacate is denied. Further, for all of the same

reasons, the Court finds that "reasonable jurists" would not debate the Court's denial of Cannon's

motion to vacate as time-barred and the claims contained therein waived and/or without merit. See

Slack v. McDaniel, 529 U.S. 473, 484, 120 S. Ct. 1595, 146 L. Ed. 2d 542 (2000). Accordingly,

the Court certifies that an appeal from this decision could not be taken in good faith, and that there

is no basis upon which to issue a certificate of appealability. 28 U.S.C. § 2253(c); Fed. R. App. P.

22(b).

IT IS SO ORDERED.

Dated: July 1, 2024

HONORABLE SARA LIOI CHIEF JUDGE

UNITED STATES DISTRICT COURT

12